

**NOTICE OF MEETING
AGENDA FOR MEETING
GALVESTON FIREFIGHTERS' PENSION FUND
MONDAY January 22, 2018 12:00 PM
CITY HALL Room 204 Second Floor
823 Rosenberg
409-740-0881**

The Galveston Firefighters' Pension Board of Trustees will meet as stated above.
This meeting is open to the public. Matters to be discussed as follows:

1. Quorum Determination
2. Call to Order
3. Determine conflict of interest

Discussion and possible action:

4. Guest Tim Sharpe, Consultant, Morgan Stanley;
 - a) 2017 4th Quarter Review and rebalancing
 - b) Discussion and action on revised IPS for active/passive and implementation
 - c) Discussion to revise strategic asset allocation increasing international exposure slightly
 - d) One manager search and proposed replacement
 - e) Any other investment business that should arise

Discussion and possible action:

5. Discuss & Review the Special Studies from Rudd and Wisdom for Plan Document changes
6. New Business / Old business

Consider for Approval:

7. Retirement Benefits for January 2018
8. Financial Statements & Transactions December 2017
9. Minutes from previous meeting
10. Check Distributions (outside of budget approval)

Conclusion:

11. Trustees Reports and/or Comments
12. Request to Address the Board
13. Adjournment

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)

P O S T E D
JAN 18 2018
CITY SECRETARY'S
OFFICE

5 pm
RW